



MINUTES MEETING December 11, 2018

The Board meeting was called to order by S. Burks, Co-Chairman, at 7:05 p.m.

Members present: Sarah Burks and Aimee Taberner, Co-Chairs, Tracy Skahan, Ellen Aamodt, Geraldine Tremblay, Annemarie Delaunay-Danizio, Chris Costello.

Others present: James McGough, Trustee Emeritus, Chuck Luca, Heather Leavell, Susan Gilbert

Absent: Dan Johnson, Mike Borgasano

Directors' Update

Heather Leavell advised that donations for the annual appeal program had reached the halfway mark. The Board was hopeful that this was a sign that we would reach our goal for the drive.

Collections

The preparation of new labels for gallery items is ongoing as is updates to the website. The Governor Bradford sculpture is currently at Skylight Studios for restoration. A railing has been installed in front of the paintings now mounted on the wall in the Allegory Gallery.

Operations

It seems that the rodent activity in the building has been eliminated. Heather Leavell advised that a new facilities manager, Mike Carney, had been hired by the Town.

Minutes of Meeting of 13 November 2018

The Minutes were reviewed by the Board. Ellen Aamodt made a motion, seconded by Geri Tremblay, to approve the minutes. Unanimously approved.

Volunteer Report – J. McGough summarized the volunteer report. The Board updated the visitor figures to reflect the activity on First Light and the Anniversary celebration, bring the total for the year up to the meeting date to 800 visitors.

Events Calendar

The Events Calendar was updated to reflect the addition of a Symposium at the MFA on 1 March 2019, 1 to 3 p.m. Ellen Aamodt requested a volunteer to take up the organization of the Patriot's Day reading of Longfellow's famous poem of the Midnight Ride on Monday, 15 April 2019.

Before adjourning, the Board thanked Aimee Taberner for her 15 years of service to the museum. Aimee said she would continue following the museum's activities and could be counted on for support.

As there was no further New/Old Business, Sarah Burks made a motion to adjourn at 8:05 p.m., seconded by Ellen Aamodt, and approved unanimously.

Ellen Aamodt, Secretary, Board of Trustees